

Programming and Allocations Committee

2006-11-08 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2006-11-09 10:11:54.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Irma Anderson

Members

Tom Ammiano Bob Blanchard
Bill Dodd Steve Kinsey Bijan
Sartipi+ Adrienne Tissier
Shelia Young

Ex Officio

Jon Rubin*** John
McLemore***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 4, 2006 meeting.*

a. Action: Committe Approval

- [2a_Oct06-Mins.pdf](#)

Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region. MTC

b. Resolution Nos. 3750, Revised and 3751, Revised.*

Presented by: Bob Bates

Action: Commission Approval

- [2b temp-3750.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 07-02. MTC Resolution No. 3755, Revised.*

Presented by: Raymond Odunlami

- c. **Action:** Commission Approval

- [2c TIP Report.pdf](#)
- [2c tmp-3755.pdf](#)

3. Regional

Regional Measure 2 (RM2) Cooperative Agreement with Caltrans. MTC Resolution No. 3789.*

Approval of Cooperative Agreement with Caltrans for the I-80 Eastbound High Occupancy Vehicle (HOV) Lane Extension from State Route 4 to the Carquinez Bridge.

- a. **Presented by:** Ross McKeown

Action: Commission Approval

- [3a tmp-3789.pdf](#)

Coordinated Public Transit-Human Services Transportation Plan. MTC Resolution No. 3787.*

Staff will present the Low-Income component of the Coordinated Public Transit-Human Services Transportation Plan, a new federal requirement.

- b. **Presented by:** Therese Knudsen

Action: Commission Approval

- [3b tmp-3787.pdf](#)

BART's request for allocation of \$3.3 million in Regional Measure 1 Rail Resource Funding for the BART San Francisco Airport Extension Project. MTC Resolution No. 3786.*

- c. *BART is requesting the final increment of RM1 Rail Resource funding under the BART/MTC/SamTrans MOU for the BART SFO extension.*

Presented by: Vince Petrites

Action: Commission Approval

- [3c tmp-3786.pdf](#)

4. State

Corridor Mobility Improvement Account Program Guidelines. MTC Resolution No. 3785.*

Staff will present draft guidelines and call for projects for this \$4.5 billion statewide competitive program. The guidelines are consistent with CTC's proposed guidelines for the program.

a. Presented by: Kenneth Folan

Action: Commission Approval

- [4a tmp 3785.pdf](#)
- [MTC_memo.pdf](#)
- [SCTA Letter.pdf](#)

Next meeting

2006-12-13 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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